



Date: Wednesday, June 26th, 2024

Time: 10:00 AM and 19:00 PM

Place: Local 111 Union Hall – 326 12th Street, New Westminster, BC

AGENDA:

- 1) MINUTES OF THE PREVIOUS MEETING
 - (a) Errors & Omissions
 - (b) Business Arising
- 2) TRUSTEE REPORT 1ST QUARTER
- 3) READING OF PROPOSED BYLAW AMENDMENTS

4) NOTICES OF MOTION

a. I, Sat Janda, STC, #84070, move that local 111 mandate a women's only washroom at Surrey Central.

Submitted by Sat Janda, STC, #84070

b. I, Sybil Joseph, HTC, #84698 & Derek Metz, PTC, #82001 from the Local 111 Human Rights Committee move that Local 111 cover costs for Orange Shirts for September 30th Truth and Reconciliation Day. The committee will help with the design. The shirt cost is \$30.00 each including the design and we will be ordering 2000 T-shirts for the total amount of \$60,000.00. These shirts are just a small acknowledgement & reflection for this day. It's a day dedicated to remembering the children who died at church-run and government funded residential schools and the survivors who made it home as well as acknowledging the families still affected by lasting trauma and tragedy.

> Submitted by Sybil Joseph, HTC, #84698 & Derek Metz, PTC, #82001 Human Rights Committee Members

- 5) **ARBITRATIONS**
- 6) DONATIONS
- 7) OFFICERS' REPORT
- 8) NEW BUSINESS

Page 1 of 2

The next Executive Board meeting will be held on July 4th at 09:00 at 326 12th Street, New Westminster, BC.

In Solidarity,

Jessie Rana Unifor Local 111 Recording Secretary Cell: 778.980.0489 E-mail: <u>RecSec@Unifor111.com</u>

